

**SHIVA**

CIN : L26942OR1965PLC001557

**SHIVA  
CEMENT  
LIMITED**

P-25, CIVIL TOWNSHIP  
ROURKELA-769004  
ODISHA, INDIA

SCL/3008-12

Dated : 04/08/2014

**Corporate Relationship Deptt.  
BOMBAY STOCK EXCHANGE LIMITED  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
MUMBAI-400 001**

Dear Sir,

NOTICE is hereby given that the Board Meeting of the Board of Directors of M/s Shiva Cement Limited will be held at its Registered office at P-25, Civil Township, Rourkela-769 004 on Tuesday, 12<sup>th</sup> August 2014 at 11.00 AM to transact the following business :-

- 1) To approve Unaudited Financial Results for the quarter ended 30/06/2014.
- 2) To approve resignation submitted by Sri Vivek Chawla Director.
- 3) To review capacity expansion project and interim business plan.
- 4) To consider about idle fixed Assets of the Company.
- 5) Any other business with the permission of the Chair.

Kindly record the same.

Thanking you,  
Yours faithfully,  
For **SHIVA CEMENT LIMITED**

  
(Akash Gupta)  
Director